



## ***The Village of Biscayne Park***

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

### **MINUTES**

#### **Special Virtual Commission Meeting**

**Meeting ID: 934 7621 7221**

**Tuesday, September 8, 2020 at 7:00 pm**

**1 Call to Order**

Mayor O'Halpin called the meeting to order at 7:00 pm

**2 Roll Call**

Mayor O'Halpin - present

Vice Mayor Kennedy- present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Present from staff:

Village Attorney Edward Dion

Interim Village Manager / Village Clerk Roseann Prado

Finance Director Paul Winkeljohn

Public Works Interim Manager / Recordings: Cesar Hernandez

**3 Pledge of Allegiance**

**4 Additions, Deletions or Withdrawals to the Agenda**

Commissioner Ross requested the Interim Manager to report on the following topics:

FDOT - Engage a planner with Calvin Giordano & Associates

CITT - 5 year plan

1% Bonus pays for non-union employees

Commissioner Ross requested to remove Item 5.b from Consenta Agenda for discussion.

Vice-Mayor Kennedy requested the Interim Village Manager to report on the following topics:

Planning & Zoning new member selection

Zoom meeting at the Log Cabin

Vice-Mayor Kennedy requested to remove items 5.a and Item 5.c from Consent Agenda for discussion.

**5 5.a Resolution 2020-47 - Engagement Letter Nabors, Giblin & Nickerson P.A. retaining -**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE THE ENGAGEMENT LETTER AGREEMENT FOR VILLAGE ATTORNEY BETWEEN NABORS, GIBLIN & NICKERSON, P.A. AND THE VILLAGE OF BISCAYNE PARK FOR PROFESSIONAL LEGAL SERVICES AND EXPEND BUDGETED FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-47. Commissioner Tudor seconded. Commission voted as follows:

Mayor O'Halpin: Yes

Vice-Mayor Kennedy: Yes

Commissioner Ross: Yes

Commissioner Samaria: Yes

Commissioner Tudor: Yes

**Motion passed 5 - 0.**

**5.b Resolution 2020-48 - Miami-Dade County Local Mitigation Strategy - LMS**

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING THE CURRENT MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY, ATTACHED HERETO, IN PART AS ATTACHMENT "A", IN ACCORDANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM REQUIREMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Samaria motioned to approve Resolution 2020-47. Commissioner Tudor seconded. Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

**Motion passed 5 - 0.**

**5.c Acceptance of Commission Minutes**

- Revised Regular Virtual Commission Meeting June 02, 2020
- Revised Emergency Virtual Commission Meeting July 16, 2020
- Special Commission Meeting August 13, 2020
- Special Commission Meeting August 21, 2020 - Attorneys Interviews
- First Workshop Budget FY 2020-2021 July 23, 2020
- First Workshop Budget FY 2020-2021 July 28, 2020 (Continuation)
- Second Workshop Budget FY 2020-2021 August 13, 2020

Commissioner Samaria motioned to approve Commission Minutes with amendments. Vice-Mayor Kennedy seconded.

**Motion passed 5 - 0.**

Commissioner Ross proposed an expenditure to give parity to non-PBA employees of a similar benefit of 1% bonus from March to September, 2020 in the amount not to exceed \$ 6,000.00. Commissioner Samaria seconded.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - Yes

Commissioner Tudor - Yes

**Motion passed 5 - 0.**

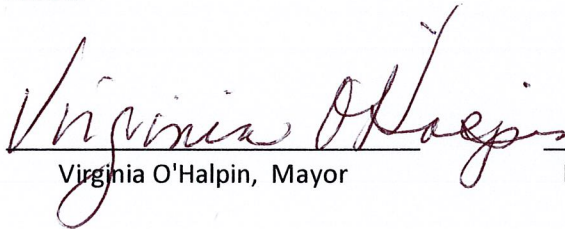
**6 Adjournment**

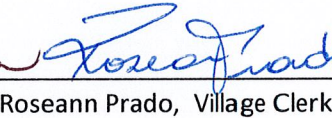
Mayor O'Halpin motioned to adjourn. Vice-Mayor Kennedy seconded.

The meeting adjourned at 8:35 pm.

Commission approved on Special Commission Meeting of October 6, 2020.

Attest:

  
Virginia O'Halpin, Mayor

  
Roseann Prado, Village Clerk